



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	April 4, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 9, 2014
TIME MEETING STARTED	6:00 p.m. Budget Workshop
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 90 (Parks and Rec – Grounds) of the Budget Book. The motion was seconded by Councilor Szeps and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 92 (Parks and Rec – Senior Programs) of the Budget Book. The motion was seconded by Councilor Szepts and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 94 (Parks and Rec – Organized Activities) of the Budget Book. The motion was seconded by Councilor Casasanta and adopted unanimously.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to move page 96 (Parks and Rec – Aquatics) of the Budget Book. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 84 (Human Services) of the Budget Book. The motion was seconded by Councilor Szepts and adopted unanimously.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 86 (Youth Services) of the Budget Book. The motion was seconded by Councilor Szepts and adopted unanimously.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty moved to reduce Budget Line 5340 (Clinical Services of the Youth Services Budget) by \$7,000. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 88 (Mini Bus Transportation) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously.

9th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to move page 28 (Registrars) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously.

10th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 54 (Fire Department –Supervision) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted with Mayor Vasel Abstaining.

11th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 56 (Fire Department –Training) of the Budget Book. The motion was seconded by Councilor Casasanta and adopted with Mayor Vasel Abstaining.

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 58 (Fire Department – Communications) of the Budget Book. The motion was seconded by Councilor Szepts and adopted with Mayor Vasel Abstaining.

13th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 60 (Fire Department – Prevention) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted with Mayor Vasel Abstaining.

14th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 62 (Fire Department –Fire Fighting) of the Budget Book. The motion was seconded by Councilor Szepts and adopted with Mayor Vasel Abstaining.

15th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 64 (Fire Department –Apparatus Maintenance) of the Budget Book. The motion was seconded by Councilor Casasanta Mayor with Vasel Abstaining.

16th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 66 (Fire Department – Fire Stations) of the Budget Book. The motion was seconded by Councilor MacDonald and adopted with Mayor Vasel Abstaining.

17th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion for a five minute recess at 8:24 p.m. The motion was seconded by Councilor Vargas and adopted unanimously.

18th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to come out of recess at 8:35 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously.

19th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 70 (Ambulance) of the Budget Book. The motion was seconded by Councilor MacDonald and adopted unanimously.

20th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta made a motion to move page 16 (Finance/Accounting) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously.

21st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 18 (Assessor) of the Budget Book. The motion was seconded by Councilor Szepts and adopted with Councilor MacDonald abstaining.

22nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 20 (Tax Collector) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously.

23rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 30 (Town Clerk) of the Budget Book. The motion was seconded by Councilor Casasanta and adopted unanimously.

24th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 40 (Economic Development) of the Budget Book. The motion was seconded by Councilor Szepe and adopted unanimously.

25th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 10 (Town Council) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously.

26th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 12 (Town Manager) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously.

27th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 14 (Personnel) of the Budget Book. The motion was seconded by Councilor Szepe and adopted unanimously.

28th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 22 (Central Services) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously.

29th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 24 (Legal) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously.

30th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 26 (Probate) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously.

31st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 118 (Special Programs) of the Budget Book. The motion was seconded by Councilor Szepe and adopted unanimously.

32nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to adjourn. The motion was seconded by Councilor Szepe and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 9:27 p.m. TIME DELIVERED TO TOWN CLERK: